

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
135-15	AT	F, R	<p><u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO AGREE TO A SETTLEMENT RELATING TO A CONTRACT BETWEEN INTERGRAPH CORPORATION AND NASSAU COUNTY, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE WHEREBY A GENERAL RELEASE WILL BE SIGNED BY THE PARTIES PURSUANT TO A STIPULATED AGREEMENT. 135-15(AT)</p>
136-15	CE	R	<p><u>ORDINANCE NO. -2015</u> AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDMENT TO LEASE, BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND NASSAU EVENTS CENTER, LLC, AS TENANT, OF CERTAIN PREMISES LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, LOTS 403 AND 351 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE LEASE. 136-15(CE)</p>
E-53-15	CO	R	<p><u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY COMPTROLLER, AND DELOITTE & TOUCHE LLP. E-53-15</p>
E-54-15	CO	R	<p><u>RESOLUTION NO. -2015</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY COMPTROLLER, AND RR HEALTH STRATEGIES, LLC. E-54-15</p>